

Whitewater Aquatic Center, Inc.  
**A 501(C).3 Charity**  
“Engaging The Community In Fun-Filled Wellness”

Board of Directors Meeting  
Thursday, October 20, 2011 @ 7:00 AM  
WAC Conference Room  
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. Approve Minutes from September 22 and October 5 Meetings
4. Public Comments
5. WAC Board Vacancy Appointment (Possible Action Item)
6. Family Partnership Program Update - Bob
7. Aquatic Coordinator’s Report – Gina
8. Director’s Report – Paula
9. December 15 – 18: “10-Year” Celebration Planning & Assignments
10. Future Fundraising Ideas
11. Board Communications
12. Next Meeting Dates
13. Adjourn

Board Members: Steve Ryan, President; Darlene Pieper, Vice President; Nelda Bergsten, Secretary; Bob Grant, Treasurer; Matt Amundson; Nate Jaeger; Paula Malone; Jim Olsen